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INCIDENT/INVESTIGATION REPORT

Port St. Lucie Police Department

Case # 2014-10202

s L=	Lost	S = Stolen R = Re	ecovered D = Dam	aged $Z = Seized$ $B = Burned$ $C = Counterfeit / F$	Forged F = Found
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INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 2014-10202	Port St. Lucie Police Department	
NARRATIVE		

REPORTING OFFICER NARRATIVE Port St. Lucie Police Department Victim STAPLETON, WENDELL HAROLD OCA 2014-10202 Date / Time Reported FRAUD BY CREDIT CARD / ATM Fri 05/16/2014 12:00

On May 16, 2014 I was assigned to investigate an allegation of possible Elderly Exploitation of Wendall Harold (DOB 9-12-48). The Department of Children and Families - Adult Services faxed a Notification - LE Request for Review regarding the allegation. The request indicated that Mr. Harold had just recently moved to Florida from Kentucky where he resided with his sister. Mr. Harold's son resides in Port St Lucie and has access to Mr. Harold's account. There is concern that his son has taken money from the account without Mr. Harold knowing. Mr. Harold does not have any money and his son is no longer returning his phone calls.

I was able to make contact with the DCF Investigator, Nicola, on May 19th. She stated she has spoken to Mr. Harold and was able to view the bank statements in question. He showed her two transactions that he didn't recognize and they had Tim's (his son) name next to them. The debits were for approximately \$19.50 each. Nicola stated she attempted to make contact with Mr. Harold's son, Tim Stapleton, however he was out of the state due to work and would be gone for 3 weeks. Nicola also stated Mr. Harold advised her that he did place his son on the account.

My attempts to contact Mr. Harold, along with his son and daughter-in-law were met with negative results. I left a business card in Mr. Harold's apartment and another in the door of the Stapleton's residence. To date, I have received no contact from Wendall.

Tanya Stapleton did contact me and left a voicemail message. I returned her call on May 27th and she confirmed she is the wife of Tim Stapleton. When I explained to her that I was calling regarding her father-in-law she told me they had no idea where he was. Tanya told me Wendall is a traveler and never stays in one area too long. When he moved to Florida, he stayed with her and Tim for a while but they later moved in to a duplex across the street from them. She said Wendall is always out of money and has no idea where he spends it. Tanya told me he has given her his debit card and she will get money out of the bank for him; only to get to the bank and there be no money to get for him.

A couple of months ago, he left the duplex and moved back in with them. His money was gone again so Tim took his debit card and tried to help him manage his monthly income (social security). Wendall eventually left and went back to Kentucky for a while. A couple of weeks ago, Wendall contacted them and told them he was back in Florida. When we spoke of the missing funds, Tanya said she and Tim were on his account the first time he lived here, but were not on any of his accounts since he returned.

She said when he lived with them; they found him taking money out of their room. I explained that he reported two transactions from his account that he didn't recognize. The amount was \$19.50; taken out twice, with Tim's name attached to both withdrawals. Tanya recognized the amount and stated she believed the amount was for life insurance Wendall signed up for when he registered for Medicaid. When it was time to assign a beneficiary, Wendall put down Tim's name; this is why the amount has Tim's name attached to it. I asked if she could find any supporting documents for this and forward them to me. Tanya said she would need to find them but, yes, she had the paperwork. She also told me that Wendall cannot read or write; which is probably the reason I had not ever heard from him.

As of June 6, 2014 I had heard from Tanya or Tim regarding the paperwork so I attempted to call them and get a status of those documents. On June 12, 2014, I received a voicemail message from Tanya stating she did have the documents and requested a fax number or email to send them to me. I returned her call and provided with the fax number and my email. Tanya said they have not heard from Wendall to date. She told me that his Medicaid lady called and told her that his Medicaid payment did not go through. She and the Medicaid agent made arrangements for the payment to be taken out of her and Tim's account so there was no problem in the future. Tanya said the Medicaid agent told her if Wendall went into a nursing home facility; this could be the reason the payment did not go through, because they will go through all of his financial information. She believes he might be in a nursing home but has no idea which one or where; she and Tim have not heard from him at all. I received the fax of paperwork

Reporting Officer: *MEYER*, *K*. *R CS3NC*

REPORTING OFFICER NARRATIVE OCA Port St. Lucie Police Department 2014-10202 Date / Time Reported Offense STAPLETON, WENDELL HAROLD Fri 05/16/2014 12:00 FRAUD BY CREDIT CARD / ATM

from Tanya which indicated the life insurance policy had been obtained in June of 2013. It was to be paid for out of Tim's account and the cost was \$39.47 per month.

On June 12th, I attempted to contact his DCF worker, Nicola; however met with negative results and was unable to leave her a voicemail message. On June 16th, I made another attempt to contact Nicola and left a message. She did return my call and after explaining that had still not been able to locate Wendall; she told me that he had gone in to Good Samaritan Nursing Home. She said he doesn't really remember much of anything anymore. Nicola commented about a charge for \$415.50 to an airline; US Airway Chicago. I told Nicola that I was never made aware of any other charges only the \$39.87 charge. She stated there was the charge of \$39.87, made twice; one for \$415.50 to the airline; and a \$59,00 charge to Ouest Diagnostics. I asked if she had the statements for these charges and these change the course of the investigation due to the fact that they do not appear to be just for Wendall's life insurance policy. I also told her that if Tim had been placed on the account by Wendall, there was little we could do; regardless of the amount, his putting Tim on the account gives him the legal right to the money.

With this new information and unknown charges, I contacted Tanya to inquire what bank Wendall used for his account. Tanya told me she isn't sure where he is banking since returning to Florida but he normally uses Wells Fargo.

On July 1, 2014 I spoke to Tim Stapleton, who had been out of town at the onset of this investigation. Tim was very cooperative and I asked him about when his father went to Kentucky. He said he thinks it was around February or March, 2014. Tim told me his father has lived in Florida as long as he can remember but got bored and thought living with his sister in Kentucky would be good. He stayed exactly one month and returned to Florida. I asked how his father got to Kentucky and Tim said he flew. He was the one that purchased his dad's airline ticket, online, with his dad's account, at his dad's request. He also told me that he was one that took his dad to West Palm Beach for his flight. I asked Tim if he had any documentation regarding the airline ticket. He believes he does and will attempt to find it when he returns home this evening. I provided him with a fax number to send it too when it is located.

I asked Tim how his father returned to Florida. He told me his dad flew again and his dad's friend, Trip, picked him up from the airport.

Tim said it was strange that I called today because he had just received a phone call from his dad's sister. She told Tim that his dad called her and he wanted to come back to Kentucky but she told him no. She found out he stole \$50.00 from her when he left the last time to return to Florida.

We spoke of any health issues his dad has. Tim stated that his dad has suffered memory issues; again, as long as he can remember. He doesn't know if it was from his addiction to crack or not; he has just always been that way. His dad told him he hit his head when he was 19 years old, but Tim doesn't know if that is why he has memory problems. Tim said his dad has always 'been out there' and that he can barely read and write. When I asked about this, he said his dad is from the hills of Kentucky (Greenup) and only went to school until he was in the Fourth grade. His mother died and he quit school to take care of the family. His dad's father also died when Wendall was young but was very abusive to him.

Tim asked if his dad was really accusing him of stealing his money. I told him that was accurate. He was shocked and asked if Tanya had told me of his dad stealing money from them before he went to Kentucky. I confirmed that she had told me. I explained to Tim that I already had the documentation for the unknown \$39.00 charges and if he can locate the receipt for his purchasing the flight ticket for his dad, this would support the charges were at his dad's request and not misused by Tim or his wife. He agreed to locate the receipt and fax it to the station as soon as he could. Tim also provided a cell phone number for his father and told me his dad just called him last week; wanting to see his grandchildren.

Reporting Officer: MEYER, K. R CS3NC

Victim

Printed By: KBAGGETT,

08/06/2019 16:55

REPORTING OFFICER NARRATIVE OCA 2014-10202 Date / Time Reported Offense Fri 05/16/2014 12:00 STAPLETON, WENDELL HAROLD FRAUD BY CREDIT CARD / ATM

I received the receipt for the airline ticket, via fax, from Tim the following morning. The receipt indicated a plane ticket was purchased in the name of Wendall Stapleton on March 22, 2014 for a flight to Huntington, West Virginia on March 23, 2014. The flight was with US Airways; exactly as Tim had informed me.

On July 2nd, I also attempted to contact Wendall however, due to his moving around so much I contacted Good Samaritan to confirm he was residing within their organization. I spoke to Sarah, who identified herself as the Coordinator of the organization. Sarah was not cooperative with providing me with a location for Wendall and stated he was living in their houses but refused to provide a physical address for him. She offered for my interview to take place, at their building however she wished to be present. I explained Wendall was in no trouble and had filed a complaint with the police department; I was to speak with him regarding the results of my investigation. She still refused to provide an address, citing that Wendall was near and dear to her so she was protective of him. Sarah stated it took her a long time to get and it was complicated; however, they were finally able to get his finances switched over. I questioned her refusal to provide an address for Wendall and she asked that I speak to Pastor Vito. Again, I stated Wendall was an adult and I would speak to him by himself.

I conducted research on the homes owned by Vito Bitetto and found seven homes, under a variety of names, throughout the city. These city appraiser documents were printed off for further investigation of Wendall Stapleton's location.

Several attempts to contact his caseworker, Nicola Lumonious, were met with negative results and no return call was ever received. An attempt to re-contact, Sarah (the Good Samaritan coordinator) however no return call was received from her either.

On July 9th I attempted to contact Wendall directly; utilizing the cell phone number provided by his son, Tim. There was no answer and I left a voicemail requesting a return call. On July 10th I attempted a second time to contact Wendall directly. Wendall answered and arrangements were made for me to meet with him at the Good Samaritan business address, 8280 Business Park Drive, where he was currently working for them.

Wendall was waiting for me outside the building and after verbally confirming his identity he invited me into a partial vacant portion of the building to speak in private. Wendall was very cooperative and remembered asking someone about charges on his account he did not recognize. Wendall was able to provide his full name, date of birth, that he currently resides on SW Aladdin but was unsure of the numbers. He was able to give me a description of the home, including vehicles that might be in the driveway.

Wendall told me he was going back to Kentucky in about a month and cited not liking Good Samaritan because there was no work. He said he gets his paycheck tomorrow and is going to start saving to buy the plane ticket. He told me he banks at Bank of America and has a checking and savings account with them. Wendall said he doesn't need a ride as the bank is right down the street from him.

We spoke about the questionable charges he had asked us to investigate. Wendall immediately told me that he bought the plane ticket; that he was the one who did that. I told him that I had checked in to it also and it was the flight ticket he purchased. Wendall said he wanted to go to Kentucky a few months ago and bought the ticket. He looked at the copy of the receipt I had and confirmed that, yes; it was for the ticket he purchased. We also talked about the approximate \$39.00 charge that was taken out twice. I told him that was for a life insurance policy he signed up for through Medicaid. Wendall still seemed confused and said he didn't do that one. I showed him the documentation with his signature on it and that it had been coming out of his account automatically for over a year (May, 2013). Wendall did remember signing up for Medicaid and ultimately remembered the charge. Wendall thanked me for looking in to the charges and was glad there was an explanation for them. I asked if he had any other questions and he stated no; those were the charges he was concerned of and they were certified as him having done them.

Reporting Officer: MEYER, K. R CS3NC

Port St. Lucie Police Department

Victim

Printed By: KBAGGETT,

08/06/2019 16:55

REPO	ORTING OFFICER NARRATIVE	OCA
Port St. Lucie Police Department		2014-10202
Victim	Offense	Date / Time Reported
STAPLETON, WENDELL HAROLD	FRAUD BY CREDIT CARD / ATM	Fri 05/16/2014 12:00

I have been unable to contact the DCF Caseworker, after multiple messages left, and advise Ms. Lumonious of the investigation results.

CASE STATUS - Closed A - Unfounded

Reporting Officer: MEYER, K. R_CS3NC

Printed By: KBAGGETT,

08/06/2019 16:55

Incident Report Suspect List

Port St. Lucie Police Department

OCA: 2014-10202

1	Name (Last, First, Middle) STAPLETON, TIMOTHY RAY Business Address						Als	Also Known As					Home Address 833 SE DAMASK AVE PORT ST LUCIE, FL 34983 772-418-5719			
	DOB	Age	Race	Sex	Eth	Hgt	Wgt	F	lair	Eye	Skin	Driver	's License / State.			
	09/05/2005	38	W	M		507			BRO	HAZ		S31	S314816751650 FL			
	Scars, Marks, Ta	ttoos, or o	other dist	inguish	ing feat	ures										
	Reported Susp	ect Det	ail Si	ispect A	Age		Race	Sex	Eth	Heig	ht	Weigh	nt	SSN		
ĺ	Weapon, Type	Featur	re	Mal	ce		Model			Col	or	Caliber	Dir of Travel			
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	VehYr/Make/Moo	iei		Dı	rs Styl	e		Color		Lic/St						
	Notes Physical Char															
2	Name (Last, First STAPLETO) Business Address	V, TAN	VERY	EMP		Л	Als	o Know				833 POI 772-	Home Address 833 SE DAMASK AVE PORT ST LUCIE, FL 34983 772-418-5721			
	DOB	Age	Race	Sex	Eth	Hgt	Wg		Hair	Eye	Skin		's License / State.			
	10/27/1978	35	W	F	N	507	1	45	BRO			S31	S314817788870 FL			
	Scars, Marks, Ta	ittoos, or	other dis	tinguish	ning feat	ures										
	Reported Susp	ect Det	ail S	uspect 1	Age		Race	Sex	Eth	Heig	ht	Weigl	ht	SSN		
	Weapon, Type	Featu	re	Ma	ke		Model			Со	lor	Caliber	Dir of Travel Mode of Trave	el		
	VehYr/Make/Mo	del		D	rs Sty	le		Color		Lic/S	i		VIN			
	Notes Physical Char															

Incident Report Related Property List

Port St. Lucie Police Department

OCA: 2014-10202

1	Property Description CREDIT / DEBIT	ATM CARDS			Make		Model			Caliber
	Color	Serial No.		Value		Qty		Unit	Jurisdi	ction
					\$525.00		1.000)		Locally
	Status	Date	NIC#		State #		Local #		OAN	
	Suspicious	03/31/2014								
	Name (Last, First, Middle	2)			DOB			Age	Race	Sex
	Stapleton, Wendel	l Harold				09/12/	1948	65	W	M

Notes

CASE NUMBER 2014- 10202

Media Room OFFICE USE ONLY 121 SW Port St. Luc (772) USE BLACK BALL PO INITIAL PROPERTY	OLICE DEPARTMENT cie Bivd., PSL, FL 34984 204-7115 DINT PEN ONLY-PRESS HARD // EVIDENCE RECEIPT Date & Time of Recei
LOCATION OF INCIDENT 5466 NW COVE Wendall HI NAME Stapleton DOB 1/2/4 SEXMRACE W	#2 NAME Stapkton DOB 15/25 SEX MRACEW
SUSPECT_VICTIM OWNER_FINDER_OTHER_ ADDRESS 2014 SL) Aladin CITYP52STATE F L ZIP	SUSPECT VICTIM OWNER FINDER OTHER ADDRESS 833 SE Dawask CITY PS 2 STATE ZIP
PHONE NO	PHONE NO
SUSPECTVICTIMOWNERFINDEROTHER ADDRESS	SUSPECTVICTIMOWNERFINDEROTHER ADDRESS
CITYSTATEZIP	CITYSTATEZIP
PHONE NO	PHONE NO
PROPERTY/EVIDENCE CLASSIFICATION EVIDENCE OUND SECURITY DESTROY	Note if crime scene (c) or recovered stolen (r) in box (E) below RETURN TO REFERENCE # AFTER DISPOSITION
ITEM# QTY DESCRIPTION, MAKE, MODEL, SERIA	AL NUMBER, TYPE, ETQ E REFERENCE

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FOR RETURN OF PROPERTY ONLY

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INVESTIGATORS ACTIVITY SUMMARY

DATE VICTIM/COMP. CONTACTED:

CASE NO: 2014 - 10202

DATE	CHRONOLOGY OF EVENTS	INVESTIGATIVE	EXPENDITURE	
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7/9	ATC - Wendall - left maa			
7/15/08(j	nt) TOTAL TIME/EXPENDITURE		\$	

THIS FORM IS TO REMAIN WITH COMPLETED CASE FILE

Detective's Hourly Rate: \$_____

INVESTIGATORS ACTIVITY SUMMARY

INVESTIGATOR:	PVET	_ ID#:	451
DATE VICTIM/COMP. CONTACT	ED:		
	2014-1	10202	

DATE	CHRONOLOGY OF EVENTS	INVESTIGATIVE TIMES	
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	he lives a Hladdin		
-Z	I'vw w herda!		
	Λ Λ Λ		
	Case Closed		
7/15/08(jı	nt) TOTAL TIME/EXPENDITURE	<u> </u>	\$

THIS FORM IS TO REMAIN WITH COMPLETED CASE FILE

Detective's Hourly Rate: \$_____



State of Florida Department of Children and Families

Rick Scott Governor

David E. Wilkins Secretary

NOTIFICATION - LE REQUEST FOR REVIEW

Date: 5/13/14
To: Port st Lucie Police Dept From: Nicola Lemonious
Victim's Name: Wendell Stapleton DOB: 9/12/1948
Re: DCF Case # 2014 -121798 Date of Alleged Report: 577114
In accordance with the requirements of Florida Statute 415.505 and our agreement with your office on reporting procedures, the following information is being forwarded to you in order that you may:
Attached Preliminary Report of Abuse/Neglect/Exploitation currently under investigation.
Attached copy of final report of Abuse/Neglect/Exploitation.
Determine whether a criminal violation has occurred.
Be aware that this office has on record two or more prior confirmed adult abuse reports
Be aware that an observable injury due to adult abuse was noted.
XAdvise this investigator of your findings.
Alleged Perpetrator: Timothy Stapleton Address: 833 SE Damask Are Part 5+ Lucie FL 34983
The above individual is the subject of a report filed with the Florida Abuse Hotline, alleging abuse, neglect or exploitation.
Adult Services (772) 467-3890 (772) 467-3185 Fax
337 N. US Highway 1, Suite "A" Fort Pierce, Fl 34950

Advance Personal and Family Recovery and Resiliency

7/2/2014

Gmail - Fw. Flight Confirmation | Huntington Sun, Mar 23, 2014



Fw: Flight Confirmation | Huntington Sun, Mar 23, 2014

Tanya Stapleton <timandtanyastapleton@yahoo.com> Reply-To: Tanya Stapleton < timandtanyastapleton@yahoo.com> To: "discoveryjellyfish@gmail.com" <discoveryjellyfish@gmail.com> Tue, Jul 1, 2014 at 7:46 PM

On Saturday, March 22, 2014 7:57 PM, Orbitz <travelercare@orbitz.com> wrote:



Orbitz record locator PBORB5517365464

Flight Confirmation | Huntington Sun, Mar 23, 2014

You can always view your itinerary online for the most up-to-date information. Request a temporary Orbitz password so you can view your itinerary under My Trips.

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	- ·
Life	2.1

See great hotel deals for your trip.

Traveler information

Traveler names, loyally programs, and ticket type

Travelor 1

WENDELL STAPLETON

Airline Ticket Number: 03774028212754 Electronic

Primary phone number: 7724185719

Meal (if available):

Standard

Flight itinerary

Orbitz record locator: PBORB5517365464

To make changes to your trip, go to

Trip details | Modify Seat Requests | Terms and conditions

Leave Sun, Mar 23 9hr 10min Total time Depart West Palm Beach,

Florida

US Airways 417 Economy | Airbus A320 952 mi | 2hr 29min

12:00 Palm Beach PM

International (PBI)

Stop 1 Philadelphia, Pennsylvania

2:29 Philadelphia Airport

Billing Address: 833 se damask ave port saint lucie, FL 34983

Cost and Billing Summary

This booking is subject to our Privacy Policy and our Terms and Conditions

Trip cost

Flight

Airline Ticket(1)

\$415.50

(Adult: 1)

Total due at booking

Taxes and fees included

Additional baggage fees may apply.

This reservation was made on Sal, Mar 22, 2014 6:56 PM CDT.

Billing information

Card holder's name: Wendell Harold Stapleton

Card type: Visa

Card number:

7/2/2014

Gmail - Fw. Flight Confirmation | Huntington Sun, Mar 23, 2014

PM (PHL)

. Seats: 23E | Seats are confirmed.

Change planes. Time between flights: 2hr 46min

Depart Philadelphia,

Pennsylvania

US Airways 2009 Economy | Boeing 757 448 mi | 1hr 45min

US Airways 4242

235 mi | 1hr 21min

8 Turboprop

Economy | De Havilland Dash

5:15 Philadelphia Airport

PM (PHL)

Stop 2 Charlotte, North Carolina

7:00 Douglas Airport (CLT) PM

Seats: 26E | Seats are confirmed.

Change planes. Time between flights: 0hr 49min

Depart Charlotte, North

Carolina

Douglas Airport (CLT)

Huntington, West Arrive Virginia

9:10 Tri-State-Milton (HTS)

PM

7:49

PM

Flight 4242 Operated by US4242 OPR BY " US AIRWAYS EXPRESS-PEDMONT AIRLINES CLITHTS

US Airways record locator: B91TX7

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Hotel Information

No hotel selected

in:

Add a hotel

Huntington Change location, dates,

Holiday Inn Hotel & Suites HUNTINGTON-CIVIC ARENA Nightly rates from \$116

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Reviewer score 4.0 out of 5

800 THIRD AVENUE, HUNTINGTON, WV 25701 0.9 miles Northwest from the center of Huntington



Red Roof Inn Huntington

Nightly rates from \$69 Add hotel

Air policies and additional billing information

Changes to this ticket will incur change fees.

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Gmall - Fw: Flight Confirmation | Huntington Sun, Mar 23, 2014

Reviewer score 3.4 out of 5

5190 US Rte 60 East, I-64 at US Rte 6, Huntington, WV 25705

5.0 miles East from the center of Huntington



Hampton Inn Huntington University Area Nightly rates from

\$109

Add hotel

177 Kinetic Drive, Huntington, WV 25701 1.6 miles Southeast from the center of Huntington

View more Huntington hotels

Prices shown as of Sat. Mar 22, 2014 are based on the following: Location: Huntington, West Virginia, United States, Check-in: Sun, Mar 23, 2014, Check-out: Mon. Mar 24, 2014, Nights: 1, Rooms 1, Guests 1, Subject to availability.



Add a

Huntington West Palm Beach Change

hotel in: location, dates, more

Car information

No car selected



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